# DAGGETT COUNTY COMMISSION AGENDA Tuesday, November 29, 2011 9:00 A.M. Daggett County Courthouse

### 9:00 A.M. STANDING BUSINESS

- 1. Welcome-Pledge Of Allegiance.
- 2. Old Business
- Citizen Comments-15 minutes.
- 4. Approve Minutes.
- 5. Approve Vouchers.
- 6. Correspondence.

#### POLICY AND LEGISLATION

- 1. Business License(s): None
- 2. Bret Reynolds Civco Engineering, Burl Twitchell Update On Brown's Park Rd
- 3. Volunteer Applications
  - Jessica Schofield Planning And Zoning
  - Cindy Keller TRT Board
- 4. 10:00 A.M. Adam Tripp UAC
- 5. Tammy Twitchell Safety And Emergency Management Slide Show (20min)
- 6. Resolution 11-31 A RESOLUTION FIXING THE SET SALARY OF THE JUSTICE COURT JUDGE IN AND FOR DAGGETT COUNTY FOR CALENDAR YEAR 2012
- 7. Resolution 11-32 A RESOLUTION OF THE DAGGETT COUNTY COMMISSION EXPRESSING ITS CONTINUING OPPOSITION TO THE REGIONAL WATERSHED SUPPLY PROJECT INCLUDING HYDROPOWER DEVELOPMENT
- 8. Consideration And Approval Of A Consulting And Lobbying Agreement With Allen D. Freemyer, Esq.
- 9. Closed Session If Needed\*
  - Bruno Niccoli Flaming Gorge Recreation Corp. Lease
  - LUNCH BREAK 12:00PM 1:00PM

# **Redevelopment Agency**

- 1. Grace Breer Update On Dutch John Property
- 2. Rodney Mangum Real Estate Purchase Contract Incentive
- 3. Harry Casady Dutch John Block 6 Incentive Application
- 4. Consideration And Approval Of A Consulting And Lobbying Agreement With Allen D. Freemyer, Esq.
- 5. Closed Session If Needed\*

### **COMMITTEE/MAINTENANCE REPORTS**

- 1. 10:00 A.M. United States Forest Service
- 2. 10:30 A.M. Daggett County Sheriff's Office
- 3. 11:00 A.M. Daggett School Superintendent
- Commission Assignment Reports.
- Justice Court Reports.
- 6. Dutch John Advisory Board Recommendations.
- 7. Flaming Gorge Clinic Updates.
- 8. Next Meeting Agenda Items.
- 9. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

<sup>\*</sup> Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.